

# BOARD MEETING REMINDER

The **November 7, 2018**, Board meeting begins at **10:30 a.m.** at the Fresno Metropolitan Flood Control District Board Room.

**Please note the later seasonal starting time November through February.**





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#### GOVERNING BOARD

Brett Frazier, Chairperson  
*Supervisor,  
Madera County Board of Supervisors*

William Oliver, Vice-Chairperson  
*Councilmember, City of Madera*

Andreas Borgeas, *Supervisor  
Fresno County Board of Supervisors*

Steve Brandau  
*Councilmember, City of Fresno*

Kacey Auston, *Director, Fresno  
Metropolitan Flood Control District*

Carl Janzen, *Director  
Madera Irrigation District*

Julie Vance, *Regional Manager  
Department of Fish and Wildlife*

Kent Gresham, *Sector Superintendent  
Department of Parks & Recreation*

John Donnelly, *Executive Director  
Wildlife Conservation Board*

Julie Alvis, *Deputy Assistant Secretary  
Natural Resources Agency*

Jennifer Lucchesi, *Executive Officer  
State Lands Commission*

Karen Finn, *Program Budget Manager  
Department of Finance*

Bryn Forhan  
Paul Gibson  
Vacant  
*Citizen Representatives*

250.20

STATE OF CALIFORNIA  
Edmund G. Brown, Jr., Governor

### **SAN JOAQUIN RIVER CONSERVANCY BOARD MEETING**

The San Joaquin River Conservancy Board  
will hold a regular meeting on  
**Wednesday, November 7, 2018**  
**10:30 a.m.**

#### **Meeting Location:**

**Fresno Metropolitan Flood Control District  
5469 E. Olive, Fresno CA 93727**

and the following location is available to Board members  
and the public to participate via teleconference:  
California Natural Resources Agency  
1416 Ninth Street, Suite 1311, Sacramento CA 95814

#### **MEETING AGENDA**

#### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

##### **A. ROLL CALL**

##### **B. ADDITIONS TO THE AGENDA**

Items identified after preparation of the agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Gov. Code § 54954.2(b)(2))

##### **C. POTENTIAL CONFLICTS OF INTEREST**

Any Board member who has a potential conflict of interest may identify the item and recuse themselves from discussion and voting on the matter. (FPPC §97105)

##### **D. EXECUTIVE SESSION**

**Public Comment:** Before convening in **closed session**, members of the public will be provided the opportunity to comment on Executive Session agenda items.

D-1 Government Code Section 54957, Public Employee Appointment, Executive Officer

Consider recommendation of the Board Ad Hoc Committee to appoint a candidate to the position of Executive Officer of the San Joaquin River Conservancy

D-2      Conference with Legal Counsel—Anticipated Litigation

Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9:  
1 potential case. Lessee: Bluff Pointe Golf Center

Report out of Executive Session, including announcement of Executive Officer appointment and compensation.

**E.      PUBLIC COMMENT AND BUSINESS FROM THE FLOOR**

Ten minutes of the meeting are reserved for members of the public who wish to address the Conservancy Board on items of interest that are not on the agenda and are within the subject matter jurisdiction of the Conservancy. Speakers shall be limited to three minutes. The Board is prohibited by law from taking any action on matters discussed that are not on the agenda; no adverse conclusions should be drawn if the Board does not respond to the public comment at this time.

**F.      CONSENT CALENDAR**

F-1      Approve Minutes of September 5, 2018

F-2      Receive and File in the Record a Letter from Fresno for Parks dated September 24, 2018, Clarifying City of Fresno Measure P, Section 7-1410 (c) is Not Intended to Apply to the San Joaquin River and the Palm Avenue Corridor

**G.      DISCUSSION ITEMS**

None.

**H.      ADMINISTRATIVE AND COMMITTEE REPORTS**

H-1      Organizations

If time allows, the following oral reports will be provided for informational purposes only, and may be accompanied by written reports in the Board packet. No action of the Board is recommended.

H-1a    San Joaquin River Parkway and Conservation Trust

H-1b    RiverTree Volunteers

H-2      Deputy Attorney General Report

H-3      Executive Officer Report

H-3a    River West Fresno and North Palm Access Implementation Work Group, October 24, 2018, Meeting Notes

H-4      Board Members' Reports

**I. NOTICE OF ADVISORY AND BOARD COMMITTEE MEETINGS, OTHER PUBLIC MEETINGS**

None.

**J. NEXT BOARD MEETING DATE**

**The December 5, 2018, regularly scheduled Board meeting is hereby cancelled. The next Board meeting shall be held January 9, 2019, at a location to be determined.**

**K. ADJOURN**

Board meeting notices, agendas, staff reports, and approved minutes are posted on the Conservancy's website, [www.sjrc.ca.gov](http://www.sjrc.ca.gov). For further information or if you need reasonable accommodation due to a disability, please contact Jasanjit Bains at (559) 253-7324 or [Jasanjit.Bains@sjrc.ca.gov](mailto:Jasanjit.Bains@sjrc.ca.gov).